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AGENDA  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
114 W. Commerce  
San Antonio, TX 78205  
October 20, 2011  
9:00 A.M.

RECEIVED  
CITY OF SAN ANTONIO  
CITY CLERK

2011 OCT 14 PM 2:32

The City Council shall hold its regular meetings in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building within the City Hall Complex beginning at 9:00 a.m. After the meeting is convened, the City Council shall consider the following time certain items no sooner than the designated times, but may consider them at a later time.

9:00AM: Invocation and Approval of Minutes

12:00PM: Lunch Break

2:00PM: Neighborhood Plan and Zone Amendments

6:00PM: Adjourn

At any time during the meeting, the City Council may meet in executive session for consultation concerning attorney-client matters under Chapter 551 of the Texas Government Code.

Citizens may appear before the City Council to speak for or against any item on this agenda, in accordance with procedural rules governing City Council meetings. Questions relating to these rules may be directed to the Office of the City Clerk at (210) 207-7253.

**DISABILITY ACCESS STATEMENT**

This meeting site is wheelchair accessible. The accessible entrance is located at the Municipal Plaza Building / Main Plaza Entrance. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, Northside. Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting). For assistance, call (210) 207-7245 Voice/TTY.

For additional information on any item on this agenda, please visit [www.sanantonio.gov](http://www.sanantonio.gov) or call 207-

7080.

The City Council of San Antonio will convene in the Norma S. Rodriguez Council Chamber, Municipal Plaza Building in a Regular Council Meeting at 9:00 A.M.

1. Invocation by Fr. Jim Rutkowski, Pastor, St. Ann Catholic Church. Guest of Councilmember Diego Bernal, District 1.
2. Pledge of Allegiance.
3. Approval of Minutes for the August 31 and September 1, 2011 City Council meetings.

**THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:**

**ACTION ITEMS FOR STAFF BRIEFING**

4. An Ordinance authorizing the San Antonio Water System to assume and continue operation of the Bexar Metropolitan Water District in the event the voters approve the dissolution of the District. [Ben Gorzell, Chief Financial Officer]

2011-10-20-0845

5. An Ordinance authorizing the City Manager to develop and enter into an interlocal agreement with VIA Metropolitan Transit and Bexar County in which the City would commit to funding in an amount not to exceed \$40,000,000.00 for the development of VIA's 5-Year Streetcar and Transit Improvement Plan contingent upon: 1) approval and implementation of the City's East-North alternate streetcar route proposal or a comparable route providing East-North Streetcar mobility; 2) the creation, establishment, and approval of a Special Assessment District and/or private sector contributions that would total at least \$15,000,000.00; 3) the financial contribution to VIA's Transit Plan from the County of at least \$55,000,000.00; 4) approval and implementation of a downtown bus circulator route between the future Westside Multimodal Center and the Robert Thompson Transit Center; and, 5) development and approval of an interlocal agreement with the City of San Antonio, Bexar County, VIA and any other partner funding entities regarding implementation and management of the multimodal plan defined within items 1 through 4 listed above. [Pat DiGiovanni, Deputy City Manager; Peter Zanoni, Assistant City Manager]

2011-10-20-0846

**CONSENT AGENDA**

**Purchase of Equipment and Supplies**

6. An Ordinance authorizing the City to utilize a cooperative contract with Musco Sports Lighting, LLC, to provide the Capital Improvements Management Services Department

with installation of an energy saving lighting system for the Edison High School Walking Trail for a total cost of \$155,500.00; funding is available from the Housing and Urban Development (HUD) 108 grant. [Ben Gorzell, Chief Financial Officer]

2011-10-20-0847

7. An Ordinance accepting the bid from Cooper Equipment Company, Freightliner of San Antonio, Ltd., Grande Truck Center, and RDO Equipment Company to provide the Parks and Recreation, Public Works, and Solid Waste Management departments with 30 medium and heavy duty trucks and trailers for a total cost of \$3,061,540.29, funded by the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer]

2011-10-20-0848

8. An Ordinance accepting the bid from LaBoit Inc. to provide a mobile pet adoption vehicle to support the Animal Care Services Department (ACS) and the city-wide mobile adoption initiative for a total cost of \$112,700.00, funded with the 2011 Petco Foundation Grant of \$55,000.00 and the Animal Care Services Donation Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director of Finance]

2011-10-20-0849

9. An Ordinance authorizing the following contracts establishing unit prices for annual goods and services: (A) Poppe Automotive Warehouse, Inc. for auto & light duty truck drums & brake parts, (B) Vericlean Janitorial Services for janitorial services for Market Square and (C) Global Technology Systems, DBA Honeywell Batteries for two-way radio batteries and chargers. [Ben Gorzell, Chief Financial Officer]

2011-10-20-0850

10. An Ordinance authorizing the City to amend Ordinance 2009-11-19-0904 to continue to utilize the State of Texas Department of Information Resources (DIR) contracts to provide the City with the following technology services and equipment for an additional amount of up to \$28.9 Million for computers, network equipment, professional and technical services, software, telecommunication services, as well as maintenance and support. [Ben Gorzell, Jr., Chief Financial Officer; Hugh Miller, Chief Technology Officer/Director, Information Technology Services Department]

2011-10-20-0851

11. Consideration of the following items relating to the City's Fire and Police Emergency Dispatch Center facility, a Municipal Facilities Corporation Revenue Bond funded project: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director of Finance]

*The City Council of San Antonio recesses and convenes as the City of San Antonio, Texas Municipal Facilities Corporation Board of Directors to consider the following:*

- A. A Resolution of the City of San Antonio Texas Municipal Facilities Corporation authorizing the City to utilize a cooperative contract with ErgoGenesis, LLC to provide and install 100 ergonomic task chairs for the newly constructed City of San Antonio Emergency Dispatch Center for a total cost of \$72,098.31. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director of Finance]

*The Municipal Facilities Corporation Board of Directors adjourns and the City Council of San Antonio reconvenes to continue the meeting and consider:*

- B. An Ordinance authorizing the City to utilize a cooperative contract with ErgoGenesis, LLC to provide and install 100 ergonomic task chairs for the newly constructed City of San Antonio Emergency Dispatch Center for a total cost of \$72,098.31. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director of Finance]

### Capital Improvements

12. An Ordinance awarding a construction contract in an amount of \$6,545,449.80 with Yantis Company for Phase III of the Runway 03/21 project, an authorized Federal Aviation Administration grant and Passenger Facility Charges funded Project, at the San Antonio International Airport. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2011-10-20-0852

13. An Ordinance authorizing two change orders in the additive total amount of \$255,716.48 to the \$10,271,854.62 construction contract with Capital Excavation Company for the Commercial Tributary Drainage Channel Reconstruction Phase II Project (Petaluma Boulevard to IH-35), an authorized 2007-2012 General Obligation Bond funded project located in Council Districts 3 and 4; of which \$89,266.48 will be reimbursed by the San Antonio Water System. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-10-20-0853

14. An Ordinance authorizing an unforeseen conditions change order in the additive amount of \$60,257.38 to the \$8,785,301.41 construction contract with James Construction Group, LLC for the Callaghan Road Project, an authorized 2007-2012 General Obligation Bond funded project located in Council Districts 6 and 7. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-10-20-0854

### Acquisition, Sale or Lease of Real Property

15. An Ordinance authorizing the acquisition of fee simple title to a parcel of privately owned real property located in County Block 4303 in connection with the Indian Creek Phase II Project, a Storm Water Facility and U.S. Department of Housing and Urban Development (HUD) 108 loan funded project, located in Council District 4; and providing for payment. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-10-20-0855

16. An Ordinance authorizing a five-year lease agreement with Catholic Life Insurance, for approximately 1,033 square feet of office space, located at 1635 N.E. Loop 410, Suite 604, for the City Council District 10 field office, for the monthly rental amount of \$1,484.00 during the first two years increasing to \$1,550.00 during years three through five. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-10-20-0856

## Management Services]

17. An Ordinance authorizing a five (5)-year lease agreement between the City of San Antonio and Landry's Seafood House for 1550 square feet of River Walk patio space. [Pat DiGiovanni, Deputy City Manager; Paula X. Stallcup, Director, Downtown Operations Department]

2011-10-20-0857

18. An Ordinance authorizing a lease extension between the City of San Antonio and DHBO, Inc. dba Guadalajara Grill to operate a restaurant in Building 16, located in the La Villita Historic District for a term of January 1, 2012 through June 30, 2016. [Pat DiGiovanni, Deputy City Manager; Paula X. Stallcup, Director, Downtown Operations Department]

2011-10-20-0858

19. Consideration of the following Ordinances for facilities located at 310-318 West Houston Street and 118 North Laredo located in Council District 1. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**PULLED**  
A. An Ordinance authorizing a 25-year lease with Alameda Theater for the Alameda Theater, Casa de Mexico Building and the Basila Pharmacy located in Council District 1, for an annual rental rate of \$1.00.

**PULLED**  
B. An Ordinance authorizing a Capital Improvements Funding Agreement with Alameda Theater in the amount not to exceed \$2,118,973.61 for Alameda Theater repair and restoration project located in Council District 1.

## Grant Applications and Awards

20. An Ordinance authorizing the execution of a Memorandum of Understanding with the Eastside Promise Neighborhood collaborating agencies outlining the City's Participation in a United States Department of Education Promise Implementation grant, upon award, for the period beginning September 1, 2011. [Peter Zaroni, Assistant City Manager; Gloria Hurtado, Director, Department of Human Services]

2011-10-20-0859

21. An Ordinance pertaining to the Head Start program authorizing: (a) the City's submission of a grant application to the Department of Health and Human Services (HHS) and acceptance upon award of an amount up to \$48,800,199.00 for the February 1, 2012 through January 31, 2013 Head Start Program; (b) a budget, including an in-kind match of up to \$12,200,050.00 and a personnel complement of 38 positions for the Department of Human Services; and (c) the negotiation and execution of eight service provider contracts in the combined amount of \$45,405,388.00, and Memorandums of Understanding with local education and early childhood intervention agencies to collaborate as required by the Head Start Act; and delegating specified program operations to the City Council Educational Excellence Committee. [Peter Zaroni, Assistant City Manager; Gloria Hurtado, Director, Department of Human Services]

2011-10-20-0860

- 22. An Ordinance authorizing the submission of a grant application and the acceptance of funds upon award for a continuation grant in the amount of \$41,320.00 from the United Way of San Antonio and Bexar County for Computer Training Classes conducted in Spanish for calendar year 2012; and authorizing the negotiation and execution of a grant agreement. [Peter Zanoni, Assistant City Manager; Gloria Hurtado, Director, Department of Human Services]

2011-10-20-0861

**City Code Amendments**

- 23. An Ordinance amending the City of San Antonio Code Chapter 21, Article VIII, Section 21-17I, Tree Maintenance License. [T.C. Broadnax, Assistant City Manager, Roderick J. Sanchez, Director, Development Services]

2011-10-20-0862

- 24. An Ordinance amending Chapter 5 of the City Code entitled "Animals," relating to dangerous dogs determination by the Director of the Animal Care Services Department and providing appeal to the Municipal Court's Animal Court; providing for stricter criminal penalties and publication. [Erik Walsh, Deputy City Manager; Joe Angelo, Interim Director, Animal Care Services]

2011-10-20-0863

- 25. An Ordinance amending Chapter 11, Fire Prevention, of the City Code of San Antonio, Texas, related to fireworks displays. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

**PULLED**

- 26. Consideration of the following Ordinances related to aggressive solicitation and solicitation from the occupants of vehicles on the roadway. [Erik J. Walsh, Deputy City Manager; William P. McManus, Chief of Police]

- 27. An Ordinance amending Chapter 21, Section 21-29, of the City Code of San Antonio, Texas to prohibit aggressive solicitation in public areas and certain businesses; and providing for a criminal penalty in an amount up to \$500.00.

**PULLED**

- 28. An Ordinance amending Section 19-8 of Chapter 19, Article I, of the City Code of San Antonio, Texas, which prohibits soliciting the occupants of a motor vehicle to increase the penalty to \$500.00.

**PULLED**

**Miscellaneous**

- 27. An Ordinance authorizing the execution of a one-year professional services agreement, in an annual amount up to \$155,000.00, with San Antonio Sports to assist the San Antonio Convention & Visitors Bureau in the solicitation of select amateur regional, national, and

international sporting events. [Ed Belmares, Assistant City Manager; Casandra Matej, Director, Convention & Visitors Bureau]

2011-10-20-0864

28. An Ordinance approving a local contribution in an amount up to \$12,421.00 to the Events Trust Fund in anticipation of reimbursement of up to \$90,055.00; and authorizing a Reimbursement Agreement with San Antonio Sports totaling up to \$77,634.00 related to the 2011 U.S. Trampoline and Tumbling Junior Olympic National Championships. [Ed Belmares, Assistant City Manager; Casandra Matej, Director, Convention & Visitors Bureau]

2011-10-20-0865

29. An Ordinance authorizing the settlement of a lawsuit styled *Joann Ponce v. City of San Antonio*; in the 131<sup>st</sup> District Court of Bexar County, Texas, Cause No. 2010-CI-18152 for the amount of \$65,000.00, paid from the Self-Insurance Liability Fund. [Sheryl Sculley, City Manager; Michael Bernard, City Attorney]

2011-10-20-0866

30. An Ordinance authorizing the settlement of a lawsuit styled *Nohemi Diaz v. City of San Antonio*; in the 407th District Court of Bexar County, Texas, Cause No. 2010-CI-11760 for the amount of \$68,500.00, paid from the Self-Insurance Liability Fund. [Sheryl Sculley, City Manager; Michael Bernard, City Attorney]

2011-10-20-0867

31. An Ordinance authorizing the renewal of Interlocal Agreements with the following Independent School Districts: San Antonio, Edgewood, Southside, Northside, South San, North East, Judson, East Central, Southwest, Alamo Heights, and Harlandale, to use their facilities for the purpose of immunizing and providing medications to the residents of Bexar County in the event of a public health emergency. [Sharon De La Garza, Assistant City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

2011-10-20-0868

32. An Ordinance renaming the Martin Luther King, Jr. Memorial City-County Commission the "San Antonio Martin Luther King, Jr. Commission"; and approving the bylaws of the Commission. [T.C. Broadnax, Assistant City Manager]

2011-10-20-0869

33. Consideration of the following related to the Alamo Bowl. [Pat DiGiovanni, Deputy City Manager; Michael J. Sawaya, Director, Convention, Sports, and Entertainment Facilities]

A. An Ordinance authorizing a License Agreement with the San Antonio Bowl Association to host the 2011 – 2013 Alamo Bowl games at the Alamodome.

2011-10-20-0870

B. An Ordinance authorizing a Professional Services Agreement with the San Antonio Bowl Association in an amount up to \$200,000.00 for hosting obligations associated with the 2011 Valero Alamo Bowl, authorizing the expenditure from the FY 2012 Adopted Budget in anticipation of reimbursement from the State under the Events Trust Fund legislation, and approving a local contribution in the amount of

2011-10-20-0871

\$95,457.00 to the Events Trust Fund to qualify for reimbursement of eligible expenses related to the 2011 Valero Alamo Bowl.

- 34. Approval of the Workforce Solutions Alamo 2011-2012 Budget and the appointments and reappointments to the WSA Board of Directors as recommended by the Committee of Six. [Pat DiGiovanni, Deputy City Manager; Rene Dominguez, Director, Economic Development]

2011-10-20-0872

- 35. An Ordinance authorizing a license agreement with South Central Cougars Pop Warner Football Association at Stinson Park in City Council District 3. [Ed Belmares, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2011-10-20-0873

- 36. Amendments to the Brookside TIRZ #7 Interlocal and Development Agreements allowing the City to be compensated for park improvements. [T.C. Broadnax, Assistant City Manager; David Ellison, Interim Director, Planning and Community Development]

2011-10-20-0874

**37. City Manager's Report**

- A. San Antonio Police Department Downtown Bike Patrol Update
- B. Animal Care Services Update
- C. Light the Night Event

**THE CITY COUNCIL WILL RECESS FOR LUNCH AT NOON AND RECONVENE TO CONSIDER ANY UNFINISHED COUNCIL BUSINESS**

**2:00 P.M. TIME CERTAIN ITEMS (may be heard after this time):** Public Hearing and Consideration of the following Adoption and Amendments of the Neighborhood, Community and Perimeter Plans as Components of the Master Plan and Zoning Cases. Planning cases presented by T.C. Broadnax, Assistant City Manager; David Ellison, Director, Planning and Community Development. Zoning cases presented by T.C. Broadnax, Assistant City Manager; Roderick Sanchez, Director, Development Services.

- 38. An Ordinance waiving the requirements of Sections 4-6(C), 4-6 (D)(6), and 4-6(E)(1) of the City Code and authorizing a Variance request to sell alcoholic beverages within three hundred feet of the North East Alternative Center, a Public Educational Institution located in Council District 1.

2011-10-20-0875

- 39. An Ordinance correcting the field notes previously filed with Ordinance No. 42304, approved June 7, 1973, which amended Chapter 42 of the City Code by rezoning 12.482 acres of land out of NCB 11672 from Temporary "R-1" Single-Family Residence District to "B-2" Business District.

2011-10-20-0876

P-1. Consideration of the following Ordinances related to the adoption of the MidTown Brackenridge Plan as a supplement to five existing Neighborhood Plans.

- A. **PLAN AMENDMENT #11054 (District 2):** An Ordinance amending the Government Hill Neighborhood Plan, a component of the Master Plan of the City, by adding the MidTown Brackenridge Plan as a supplement to the Neighborhood Plan and amending the land use plan by changing the use of multiple parcels of land located within an area bound by East Josephine Street to the north, IH-35 to the south, North Hackberry Street to the East, and Broadway to the west from Neighborhood Commercial land use and Public/ Institutional land use to Mixed Use land use and Low Density Mixed Use land use. Staff and Planning Commission recommend approval.

2011-10-20-0877

- B. **PLAN AMENDMENT #11055 (District 2, 9):** An Ordinance amending the Mahncke Park Neighborhood Plan, a component of the Master Plan of the City, by adding the MidTown Brackenridge Plan as a supplement to the Neighborhood Plan and amending the land use plan by adding a Low Density Mixed Use land use classification, updating the existing text in the land use plan section, and changing the use of multiple parcels of land located within an area bound by Burr Road to the north, Brackenridge Avenue to the south, North New Braunfels Avenue, Catalpa, Bellview, Milton, Margaret, and North Pine Streets to the east, and Broadway and Avenue B to the west from Neighborhood Commercial land use to Mixed Use land use and Low Density Mixed Use land use. Staff and Planning Commission recommend approval.

2011-10-20-0878

- C. **PLAN AMENDMENT #11056 (District 2, 9):** An Ordinance amending the River Road Neighborhood Plan, a component of the Master Plan of the City, by adding the MidTown Brackenridge Plan as a supplement to the Neighborhood Plan. Staff and Planning Commission recommend approval.

2011-10-20-0879

- D. **PLAN AMENDMENT #11057 (District 1, 2):** An Ordinance amending the Tobin Hill Neighborhood Plan, a component of the Master Plan of the City, by adding the MidTown Brackenridge Plan as a supplement to the Neighborhood Plan. Staff and Planning Commission recommend approval.

2011-10-20-0880

- E. **PLAN AMENDMENT #11058 (District 2):** An Ordinance amending the Westfort Alliance Neighborhood Plan, a component of the Master Plan of the City, by adding the MidTown Brackenridge Plan as a supplement to the Neighborhood Plan and amending the land use plan by adding a Low Density Mixed Use land use classification, updating the existing text in the land use plan section, and changing the use of multiple parcels of land located within an area bound by East Mulberry Avenue to the north, Brahan Boulevard to the south, Margaret Street, North Pine Street, and Haywood Avenue to the east, and Broadway to the west from Neighborhood Commercial land use to Mixed Use land use and Low Density Mixed Use land use. Staff and Planning Commission recommend approval.

2011-10-20-0881

Z-1. **ZONING CASE # Z2011184 (District 3):** An Ordinance amending the Zoning District Boundary from "C-2NA" Commercial Nonalcoholic Sales District to "R-6" Residential Single-Family District on Lot 1, Block 2, NCB 7521, save and except that portion conveyed to the City of San Antonio in Volume 4752, Page 172, Real Property Records of Bexar County located at 1702 Rigsby Avenue. Staff and Zoning Commission recommend approval.

2011-10-20-0882

P-2. **PLAN AMENDMENT #11032 (District 4):** An Ordinance amending the land use plan contained in the United Southwest Communities Plan, a component of the Master Plan of the City, by changing the use of a 9.066 acre tract of land located at 8331 SW Loop 410 from Low Density Residential land use and Community Commercial land use to Regional Commercial land use. Staff recommends denial. Planning Commission recommends approval. (Associated Zoning Case: #Z2011117 S)

2011-10-20-0883

Z-2. **ZONING CASE # Z2011117 S (District 4):** An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-3 S AHOD" General Commercial Airport Hazard Overlay District with a Specific Use Authorization for Storage-Outside (Screening from Public ROWs and Adjacent Property Required) on Parcel 74D, NCB 15248 located at 8331 S. W. Loop 410. Staff recommends denial. Zoning Commission (8-0) recommends approval pending the plan amendment. (Continued from September 15, 2011)

2011-10-20-0884

P-3. **PLAN AMENDMENT #11050 (District 1,3,4,5):** An Ordinance amending the land use plan contained in the South Central San Antonio Community Plan, a component of the Master Plan of the City, by adding the Mixed Residential Districts and Residential Single Family Districts (except R-5, R-6, and R-20), as recommended base zoning districts, to the Mixed Use and Transit Oriented Development land use categories. Staff and Planning Commission recommend approval. (Associated Zoning Case: #Z2011171)

*continued*

Z-3. **ZONING CASE # Z2011171 (District 5):** An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-3 AHOD" Residential Single-Family Airport Hazard Overlay District on the south 75 feet of CIR 1 part of A8, NCB 2569 located at 301 Clay Street. Staff and Zoning Commission recommend approval, pending plan amendment.

*continued*

Z-4. **ZONING CASE # Z2011187 (District 5):** An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-2 IDZ AHOD" Commercial Infill Development Zone Airport Hazard Overlay District on Lot 23, Block 10, NCB 2249 located at 407 North Zarzamora. Staff and Zoning Commission recommend approval.

*Continued*

Z-5. **ZONING CASE # Z2011124 S (District 6):** An Ordinance amending the Zoning District Boundary from "C-3R AHOD" General Commercial Restrictive Alcohol Sales Airport

Hazard Overlay District to "C-3NA S AHOD" General Commercial Nonalcoholic Sales Airport Hazard Overlay District with a Specific Use Authorization for a Contractor Facility on Lot 161, NCB 8237 located at 539 Old Highway 90 West. Staff recommends approval. Zoning Commission recommendation pending the October 18, 2011 public hearing.

**2011-10-20-0885**

**Z-6. ZONING CASE # Z2011186 S (District 8):** An Ordinance amending the Zoning District Boundary from "MF-33 AHOD" Multi Family Airport Hazard Overlay District to "C-2NA S AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District with a Specific Use Authorization for a Hospital on the southwest 315 feet of the west 310 feet of Lot 40, Block 1, NCB 12811 (also known as 2.241 acres out of NCB 12811) located at 1975 Babcock Road. Staff and Zoning Commission recommend approval.

**2011-10-20-0886**

**Z-7. ZONING CASE # Z2011175 (District 8):** An Ordinance amending the Zoning District Boundary from "R-6 AHOD MSAO MLOD" Residential Single-Family Airport Hazard Overlay Camp Bullis Military Sound Attenuation Overlay Camp Bullis Military Lighting Overlay District to "O-1 AHOD MSAO MLOD" Office Airport Hazard Overlay Camp Bullis Military Sound Attenuation Overlay Camp Bullis Military Lighting Overlay District on Parcel 12, NCB 34725 located at 6912 Camp Bullis Road. Staff and Zoning Commission recommend approval.

**2011-10-20-0887**

**ADJOURN**

**6:00 P.M.** – If the Council has not yet adjourned, the presiding officer shall entertain a motion to continue the council meeting, postpone the remaining items to the next council meeting date, or recess and reconvene the meeting at a specified time on the following day.